

# PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-06  
email : phf\_leasingltd@yahoo.co.in  
Website : www.phfleasing.com  
CIN No. : L65110PB1992PLC012488



September 24, 2021

To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070

**Sub: Intimation of Alteration in the Memorandum of Association and Articles of Association of the Company**

**Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), it is hereby informed that the shareholders in their meeting held on Thursday, September 23, 2021 have approved the following resolutions:

1. Amendment in Articles of Association (AOA) of the Company
2. Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association (MOA) of the Company

Further, the brief details of alteration in MOA and the AOA as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations are annexed herewith as **Annexure - I** and **Annexure - II** respectively.

Kindly take the same on your record.

For PHF LEASING LIMITED

Vijay Kumar Sareen  
Whole-time Director  
DIN: 07978240  
Add: House No. 20, 21, Near DAV College,  
Surya Vihar, Jalandhar - 144008, Punjab

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## Annexure-I

### Summary of Amendment in the AOA of the Company

Sr. No.	Amendment
1.	<p>Insertion of new Article No. 37A, immediately after the existing Article No. 37 of the Articles of Association of the Company</p> <p><b>“37A. Subject to the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, the provisions of section 42 and 62 of the Companies Act, 2013 and other applicable provisions, the company is authorized to offer, issue and allot equity shares or convertible warrants or any other securities on preferential issue basis/ private placement basis.”</b></p>

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## Annexure-II

### Summary of Amendment in the MOA of the Company

Sr. No.	Amendment
1.	<p>Existing Clause V of Memorandum of Association of the Company has been substituted thereof by the following new <b>Clause V</b> as under:</p> <p><b>“V. The Authorised Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each Only.”</b></p>